

## **WIRELESS E-911 SERVICE BOARD**

November 29, 1999

10:10 a.m.

Department of Account  
George Washington Conference Room  
James Monroe Building  
101 North 14<sup>th</sup> Street, 2<sup>nd</sup> Floor  
Richmond, Virginia 23219

Members Present: William E. Landside, Chair  
Steven E. Marzolf  
James M. McDonnell, Jr.  
Robert W. Woltz, Jr.

Members Absent: Melvin A. Breeden  
Charles W. Davis, Jr.

Others Present:

Trammell Alexander  
Kathleen Kittrick  
David LaFuria  
Steve Garber  
Leo Godsey  
Terry Hall  
Chris Kostenbader

John Liantonio  
John Rodman  
Jim Spradlin  
Haxall Ward  
Peter White  
Susan Perkins Wichmann

### **CALL TO ORDER**

William Landside, Chairman called the meeting of the Wireless E-911 Service Board to order at 10:10 a.m. Mr. Landside welcomed attendees to the meeting.

### **ACTION AGENDA**

Mr. Landside stated that the first order of business would be consideration of the approval of the minutes of the October 21, 1999 meeting. He asked if there were any questions or corrections relating to the minutes. Hearing none, he asked for a motion to approve the minutes. Mr. McDonnell moved to approve the minutes to the August 20, 1999 meeting as presented. The motion was seconded by Mr. Marzolf and unanimously approved.

Mr. Landside provided Board members with a financial update for the month ending October 31.

The Board discussed the PSAP cost estimate submission from Shenandoah County. Mr. Marzolf and Mr. McDonnell informed other Board members that they were unable to contact Sonny Mongold from Shenandoah County in order to discuss their cost estimate. Mr. Marzolf and Mr. McDonnell will continue to try to contact Mr. Mongold so that this issue can be resolved at the next Board meeting.

The Board discussed the six-month window that had been previously approved in the PSAP guidelines for approved direct personnel costs. Due to delays in implementation of Phase I service, upon motion of Mr. Marzolf and second by Mr. McDonnell the Board unanimously approved that this six months window be extended to 12 months for FY 2000 only.

The Board discussed CMRS guidelines for US Cellular with Glen Roach via a conference call to clarify additional information cost estimates. Upon motion by Mr. Woltz, seconded by Mr. Marzolf and unanimously approved the Board agreed to the monthly and nonrecurring costs in the amounts of \$10,214 and \$115,810, with the understanding that certain fixed costs including the ALI interface would be of benefit to other Virginia PSAP's which had not yet requested enhance wireless 911 service. Monthly costs will be paid upon provision of service consistent with the Board's standing policy.

The Board entertained a presentation from David LaFuria from Virginia Cellular, Inc. regarding cost estimates. After discussion with the Board Mr. LaFuria will bring back to the Board on or before the next Board meeting additional information required to make a final decision regarding a switch upgrade and monthly recurring costs.

The Board discussed the cost estimates for Sprint PCS regarding nonrecurring costs. Upon motion by Mr. Marzolf, seconded by Mr. Woltz and unanimously approved, the Board approved a one-time charge of 50 cents per subscriber as the payment mechanism for nonrecurring costs, payable in the month service is initiated.

The Board discussed cost estimates for Nextel for nonrecurring costs. Nextel has agreed to restate its original proposal as a fixed dollar amount for FY 2000. Upon Motion by Mr. McDonnell, seconded by Mr. Marzolf and unanimously approved, the Board delegated to Mr. Landsidle the authority to enter into final negotiations with Nextel and approve the FY 2000 nonrecurring costs, contingent on the costs being consistent with other CMRS approvals of similar scope.

Upon motion by Mr. Marzolf, seconded by Mr. McDonnell the Board approved FY 2000 cost estimates for CFW Communication in the amount of \$73,714.39 for nonrecurring costs and a total for the year of \$35,280 in recurring costs. Monthly costs will be paid upon provision of service consistent with the Board's standing policy.

Monthly recurring costs for Triton/SunCom were discussed. Mr. Landsidle stated that Triton was revising its cost submission with the understanding that LEC costs were not required at the present time. Triton indicated that they would submit a capitation approach which would be in the range of those already approved by the Board. Mr. Marzolf made a motion, seconded by Mr. Woltz and unanimously approved delegating to Mr. Landsidle the authority to enter into final negotiations and approve the FY 2000 reimbursement amount, contingent on the costs being consistent with other CMRS approvals of similar scope.

Mr. Kostenbader from Bell Atlantic Mobile was present to discuss cost estimates with the Board. Upon motion by Mr. Marzolf, seconded by Mr. Woltz and unanimously approved the Board approved monthly recurring costs of 2 cents per subscriber and one time nonrecurring costs of 2 cents per subscriber for a CAS solution only. Mr. Kostenbader advised the Board that Bell Atlantic had withdrawn the NCAS pricing and would advise the Board regarding a resubmission of NCAS costs.

### **OTHER BUSINESS**

As requested at the October 21 Board meeting, Mr. Landside reported to the Board that letters were mailed to the CMRS' regarding their procedure in collecting the seventy-five cent surcharge from prepaid cellular customers. Responses were received from Alltel, CFW Communications, and PrimeCo and shared with the Board.

Mr. Landside informed attendees at this meeting that CMRS' will be notified as soon as possible of the PSAP's which had submitted cost estimates for FY 2001.

There being no further business the meeting was adjourned at 12:14 p.m.

Respectfully Submitted

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Elizabeth W. Angle  
Administrative Assistant  
Commonwealth of Virginia Department of Accounts